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ECUA Mission Statement

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.

A G E N D A

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, AUGUST 24, 2017
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS:
 - (a) 2:00 p.m. – Proposed establishment of a Capital Improvement Fee for new and ongoing water and/or wastewater capital improvement projects and expenses related thereto.
 - (b) Adoption of Resolution 17-06 - A FINAL RATE SETTING RESOLUTION ESTABLISHING A CAPITAL IMPROVEMENT FEE AND PROVIDING AN EFFECTIVE DATE, pg. 5
5. OPEN FORUM
6. PRESENTATIONS:
 - (a) Presentation of the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association

- (b) Presentation of The National Association of Clean Water Agencies Silver Awards for 2016 for:
 - (1) Bayou Marcus Water Reclamation Facility, pg. 7
 - (2) Central Water Reclamation Facility, pg. 8
 - (3) Pensacola Beach Wastewater Treatment Plant, pg. 9
- 7. APPROVAL OF MINUTES: Regular Board meeting of July 27, 2017, pg. 10
- 8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 08/16/17, pg. 19
 - F. Extension of contract – supplemental carbon, pg. 20
 - G. Extension of contract – orthophosphate, pg. 20
 - H. Extension of contract – liquid chlorine, pg. 20
 - I. Extension of contract – granular activated carbon (Filtrisorb 400), pg. 21
 - J. Extension of contract – granular activated carbon (Filtrisorb 300), pg. 21
 - K. Waiver of bidding – liquid polymer, pg. 21
 - L. Purchase of new tires – ECUA fleet, pg. 22
 - M. Agent/Broker for Commercial Insurance and Bonds, pg. 22
 - N. Workers' Compensation insurance renewal for fiscal year 2018, pg. 23
- 9. OPERATIONAL ITEMS:
 - (a) Approval of fiscal year 2018 Water and Wastewater budget, pg. 24
 - (b) Adoption of Resolution 17-07 - A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED WATER AND WASTEWATER RATES AND CHARGES, pg. 26
 - (c) Adoption of Resolution 17-08 - A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED SANITATION SERVICE CHARGES, pg. 33
 - (d) Adoption of Resolution 17-09 - A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF A NEW CHARGE FOR INDIVIDUAL BAGS OF FINISHED COMPOST PRODUCT, pg. 45
 - (e) Adoption of Resolution 17-10 - A RESOLUTION OF THE EMERALD COAST UTILITIES AUTHORITY FINDING THAT IT IS NECESSARY AND APPROPRIATE FOR IT TO PROVIDE, OPERATE, AND MAINTAIN A SOLID WASTE AND RECYCLABLES COLLECTION AND DISTRIBUTION SYSTEM IN THE TOWN OF JAY, FLORIDA; PROVIDING AN EFFECTIVE DATE, pg. 46
 - (f) Rate increase for Otto Container maintenance, pg. 49
 - (g) Biosolids composting/canopy – covers for screening operations, pg. 53

10. INFORMATIONAL REPORTS (None)
11. EXECUTIVE DIRECTOR'S REPORT:
12. ATTORNEY'S REPORT
13. UNFINISHED BUSINESS
14. NEW BUSINESS
15. BOARD COMMUNICATIONS
16. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for ***Thursday, September 28, 2017 at 2:00 p.m.*** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

Pursuant to the U.S. Americans with Disabilities Act, the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

GUIDELINES FOR OPEN FORUM

1. *Presentations are limited to **five** minutes.*
2. *The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
3. *If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
4. *Presentations are limited to agenda items or other issues related to ECUA.*
5. *Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*